REGISTERED NUMBER: 1797621 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 April 2007

for

Mythgem Limited

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COMPANIES HOUSE

Mythgem Limited

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Mythgem Limited

Company Information
for the Year Ended 30 April 2007

DIRECTORS:	R A Plant J Baldwin J P Page Mrs P Bonham J Hudson
SECRETARY:	S Frankland-Haile
REGISTERED OFFICE:	91 Tabernacle Street London EC2A 4JN
REGISTERED NUMBER	1797621 (England and Wales)
ACCOUNTANTS:	Joan Hudson and Company 91 Tabernacle Street London EC2A 4JN

Mythgem Limited

Abbreviated Balance Sheet
30 April 2007

		30 4 07 £	30 4 06 £
CURRENT ASSETS			
Debtors		1,376	1,626
Cash at bank		654,919	692,149
		656,295	693,775
CREDITORS			
Amounts falling due within one year		577,101	615,016
NET CURRENT ASSETS		79,194	78,759
TOTAL ASSETS LESS CURRENT LIABILITIES		79,194	78,759
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		79,094	78,659
SHAREHOLDERS' FUNDS		79,194	78,759

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 25th September 2007 and were signed on its behalf by

P. Bonham

Mrs P Bonham - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 April 2007

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Turnover
Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	30 4 07 £	30 4 06 £
100	Ordinary	£1	100	100

3 TRANSACTIONS WITH DIRECTORS

During the year the company paid merchandising fees of £93,750 (2006 £ 152,000) to Classicberry Ltd, a company of which J Page is a director, merchandising fees of £93,750 (2006 £ 152,000) to Trolcharm Ltd, a company of which R A Plant is a director and merchandising fees of £93,750 (2006 £ 152,000) to JPJ Communications Ltd , a company of which J Baldwin is a director

4 RELATED PARTY DISCLOSURES

Included within trade creditors is an amount of £93,750 (2006 £152,000) owed to Classicberry Ltd, £93,750 (2006 £152,000) owed to Trolcharm Ltd and £93,750 (2006 £152,000) owed to JPJ Communication Ltd and £83,112 (2006 £134,752) owed to Mrs P Bonham